

NORTH SANPETE SCHOOL DISTRICT  
SCHOOL BOARD OF EDUCATION MEETING  
District Office  
October 18, 2016

Minutes for the Board of Education meeting held October 18, 2016 in the District Office. President Brotherson conducted the meeting and led the pledge. Mr. Shelley offered the prayer. Board members in attendance were President Richard Brotherson, Board Members Robert Garlick, and Stacey Goble. Others in attendance were Superintendent Sam Ray, Business Administrator Darin Johansen, Assistant Superintendent Randy Shelley, Secretary Claudia Christensen, Principal Nan Ault, and Stacey Peterson, NSEA Representative Carey Ivory, Cindy Larsen, Shalmarie Morley, Daneia Vazquez, Eric Thatcher, and CUES Director James Strate. Board members Greg Bailey and Nanalee Cook were excused.

BOARD RECOGNITION/REPORTS

Mr. Garlick thanked Kandis and Phil Beber for taking care of the snack shack at the High School Games and being the chairperson for the Booster Club.

He also thanked Branch Cox for donating his time and equipment that will start digging the city swimming pool this week.

Mrs. Goble thanked D Bob Baker for his support at the games.

Mrs. Ault thanked Nanalee Cook for the balloons at homecoming. Kami Hathaway for the EMT services at the athletic games.

Mrs. Ivory thanked the administration for the recent retirement planning meeting.

Superintendent Ray recognized the High School Staff and for the efforts in organizing the Homecoming events. Mr. Ray indicated that people in the community notice their efforts.

Mr. Shelley recognized the school lunch personnel and thanked them for the school lunch week in the schools.

## SCHOOL REPORT

Mrs. Peterson reported on the Moroni Elementary. The demographics and testing were discussed. There are 394 students PreK-6 in the school. Moroni Elementary is the only Dual Immersion School in Central Utah. A title one preschool was established this year. A school comparison with other schools in the state with the same demographics was given to the board members. The school goals are to increase the amount of students proficient in ELA, Science, and Math by 3% this year. Strategies on how to reach the school goals were discussed.

The Dual Immersion Program was discussed. The program is in the 1st, 2nd, and 3rd grades. Testing for the 3rd grade has been eliminated by the state for this year due to lack of funding at the state level. The Utah DLI Secondary Pathway in the state of Utah was discussed. The pathway needs to be introduced in the Middle School.

## CUES SERVICES

Mr. Strate discussed the CUES Services that are available to the districts. A six regional expense plan for services was given to the board members. Expenses for the district were discussed with the board members. The plan has been provided to the Business Administrators and Superintendents for budget planning.

Superintendent Ray thanked Mr. Strate for the expense plan and the programs that are provided by CUES.

## SIEMENS UPDATE

Mr. Thatcher reported that the Energy Audit is now 90% complete. The data will be presented at a board meeting to be held October 29 at 8:00 a.m. in the district office. The outline will include the Capital Projects for the board review.

Mr. Thatcher indicated that Rocky Mountain Power has opened their Blue Sky grants. This grant would be a great grant for the Middle School.

Superintendent Ray indicated that Maintenance Supervisor Hansen has concerns about some of the heating systems in the schools. These systems are part of the energy audit. Some of the systems are failing now and need to be replaced. Siemens have identified energy savings that will pay for the upgrades. Siemens would help write the grant for the Blue Sky grant.

The State Energy Department recommends that a third party reviewer be hired to evaluate Siemens recommendations.

A motion was made by Mrs. Goble and seconded by Mr. Garlick to approve the third party reviewer. Voting was unanimous in the affirmative.

A board meeting will be held October 29 at 8:00 a.m. to review the energy audit and Siemens recommendations.

### CONSENT CALENDAR

The September 20, 2016 opened and closed minutes were presented to the board for approval.

Mr. Johansen presented the financial report and September agenda for approval.

The agenda was presented to the board for approval.

A motion was made by Mr. Garlick and seconded by Mrs. Goble to approve the consent calendar. Voting was unanimous in the affirmative.

### DISTRICT LEADERSHIP READING

Superintendent Shelley presented Chapter 10 from *Learning by Doing*.

A shift in the Work of Teachers from traditional system to the PLC Model was discussed. Our district has been completing the process in principals meetings. Leaders must create a condition for Educators to become experts and PLCs are a second order change. It is an on going process and requires changes. Mondays have been designated as planning session for Educator plans district wide. Intervention has started in our schools.

We are learning by doing. When educators learn to work together they create conditions for on-going learning.

Assistant Superintendent Shelley discussed the possibility of having presenters come to the district to continue the process of working together.

Educators have been asked how the district can help them be more successful. A plan will be based upon the results from Educators.

President Brotherson requested that Crucial Conversations Tools for talking when stakes are high be the district leadership reading for this year.

### PERSONNEL

A resignation from Luann Czappa was given to the board for approval. A motion was made by Mrs. Goble and seconded by Mr. Garlick to approve the resignation. Voting was unanimous in the affirmative.

Jamie Thompson, Teacher Assistant, was transferred from Pleasant Creek to the High School.

Chalyece Shelley was transferred from the Mt. Pleasant Elementary 3rd grade to the Special Education Director for the district.

Marla Deaton was hired to teach 3rd grade at the Mt. Pleasant Elementary for one year.

#### Substitute Bus Aide/Lunch

Mindi Christensen

#### Substitute Custodian/Sweeper

Amanda Seely Kayden Farnett

#### Substitute Bus Driver

Brandon Mellor Edwin Underland Alan Morley

#### Substitute Lunch

Anna King Tammy Kinross

#### Substitute Sweeper

Amanda Jenkins

### MT. PLEASANT CITY REQUEST

Mt. Pleasant City is requesting that the High School be available for League Games on Monday nights. Principal Ault will obtain more information and this item will be discussed in the November Board Meeting.

## PROPOSITION # 7

A pamphlet concerning Proposition #7 for the Mt. Pleasant City Pool was given to the board members for their information.

Mrs. Goble asked if information could be put on the District Face Book Page on what the district has contributed to the Pool project. There is misinformation being given to patrons.

## POOL PROPERTY SUBORDINATION CLAUSE

Superintendent Ray discussed a pool property subordination clause with the board members. The clause puts the district in second position on the property. A letter can be issued that the district can pay back the property in fifty years for \$10.00. The City needs to close on the property Thursday.

A motion was made by Mr. Brotherson and seconded by Mrs. Goble to approve the Subordination Clause. Voting was unanimous in the affirmative.

## VEHICLE REQUEST

The High School has requested the district purchase a Suburban for the purpose of towing a cargo van. The Suburban would replace the second car approved by the board last month. Training for towing would need to be given to the employee that will be towing a cargo van. A motion was made by Mr. Brotherson and seconded by Mrs. Goble to approve the purchase of a new Suburban for \$43,000 to \$45,000. Voting was unanimous in the affirmative.

## SCHOOL CHOICE

Non-Resident Application:

Dillian Christensen, 11th grade, staying with grandparents, there were safe school violations and a behavior contract has been implemented. Dillian attended the NSHS last year.

Timothy Clement, 11th grade, staying with Aunt and Uncle, he has been enrolled waiting board approval. There were no safe school violations.

Principal Ault approves the above applications.

Out of Area:

A request for Lane Cook, 9th grade and Hallie Cook, 10th grade to attend the High School was given to the board member. Mother has remarried and moved to Manti. They have been attending the High School and would like to continue attending the High School.

Principal Ault approves the application.

A motion was made by Mrs. Goble and seconded by Mr. Garlick to approve the school choice applications. Voting was unanimous in the affirmative.

#### HIGH SCHOOL TRUSTLAND PLAN

Principal Ault presented and amended a statement for the High School Trustland Plan for approval. A motion was made by Mr. Garlick and seconded by Mrs. Goble to approve the amended Trustland Plan. Voting was unanimous in the affirmative.

#### EXTRA CURRICULUM ACTIVITIES

Principal Ault addressed the consequence of a student participating in an extracurricular activity who violates safe school policy. A copy of the UHSAA Drugs, Alcohol, and Tobacco Policies was given to the board members. Principal Ault will make a recommendation in the next board meeting regarding this issue.

#### TRAVEL REQUEST

Mrs. Tenney, CTE Middle School Teacher, is requesting permission to travel November 4-5 to the FCCLA Cluster Meeting in Denver, CO. She is requesting a district vehicle for this travel. Risk Management has indicated that there is no liability insurance for the district on out of state travel.

Mrs. Tenney is requesting the following additional travel for board approval:

- March 27-29; FCCLA State Leadership Conference; Layton, UT; Advisor and students who qualify at Region will attend.

- July 1-7; FCCLA National Leadership Conference; Nashville, TN; Advisor and Qualifying Students.

A motion was made by Mr. Garlick and seconded by Mr. Goble to approve the above travel with the use of a district vehicle pending CTE Funds being approved. Mr. Tenney and her husband will need to complete the district-driving test. Voting was unanimous in the affirmative

FFA Convention (approved in May) update:

- One day of school missed instead of 4
- Lodging Courtyard Indianapolis at the Capital  
320 North Senate Ave Indianapolis IN 46204

Student, parents, administration and advisors have signed the consent forms.

### SAFE SCHOOLS POLICY

The Safe Schools Policy was presented to the board for approval. A motion was made by Mrs. Goble and seconded by Mr. Garlick to approve the Safe Schools Policy in second reading. Voting was unanimous in the affirmative

The Human Sexuality Policy was presented to the board for approval. The Policy would define a committee to review and recommend Curriculum for Human Sexuality. The School Community Council, School Nurse and Health Teacher will be the committee to approve the Human Sexuality Curriculum. The committee will need to review the curriculum once a year. The Public Complaint on Curriculum Instructional Materials is addressed in the Public Complaint and the Human Sexuality Policy. Superintendent Ray recommends that the Public Complaint on Curriculum Instructional Materials be deleted from Board Policy.

A motion was made by Mr. Brotherson and seconded by Mrs. Goble to approve the Human Sexuality Policy in first reading and delete the Public Complaint on Curriculum Instructional Materials. Voting was unanimous in the affirmative.

The Prevention of Child Sexual Abuse Policy was presented to the board for approval in final reading. A motion was made by Mrs. Goble and

seconded by Mr. Brotherson to approve the above policy in final reading. Voting was unanimous in the affirmative.

### CUES LEGISLATIVE MEETING

The CUES Region Annual Legislative Dinner meeting will be held November 1, 6:00 PM at Juab High School.

### TITLE ONE

The Fairview Elementary and the Spring City Elementary qualify to be nominated for National Title 1 Distinguished Schools recognition.

Every year the state has the opportunity to have two high performing Title 1 Schools receive this recognition.

Superintendent Ray recommended that the application for the National Title One be filled out and sent.

### USBA/NSBA CONVENTION

The USBA/NSBA Conventions were discussed.

### MATTERS FROM THE BOARD

Mr. Garlick asked about the replacement for the Booster Club Chairpersons and committee. Principal Ault is working on the replacements.

The realign and the October 1st count were discussed.

Superintendent Ray indicated that the UHSAA is looking at six regions for next year.

Mr. Brotherson asked about the process of a bomb threat in our schools similar to the one at Manti High School. Superintendent Ray and Principal Ault have met and district schools have a plan in case of a bomb threat.

Mr. Brotherson asked about the audit. Mr. Johansen indicated that the audit would be submitted tonight. Mr. Brotherson indicated that a



meeting would need to be held with Mr. Johansen and Mrs. Jorgensen to discuss help in the business department.

ADJOURN

A motion was made by Mrs. Goble and seconded by Mr. Brotherson to adjourn. Voting was unanimous in the affirmative. Meeting adjourned at 11:10 p.m.

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